

# **PORTSMOUTH TOWN COUNCIL MEETING**

**February 14, 2011**

## **Agenda**

**6:30 p.m. – Town Council Chambers, Town Hall, 2200 East Main Road**

### **EXECUTIVE SESSION**

**RIGL 42-46-5 (a) (2) Litigation – Wastewater**

**7:00 p.m. –**

### **PLEDGE OF ALLEGIANCE**

### **SITTING AS THE PORTSMOUTH TOWN COUNCIL**

**Update by the Portsmouth General Assembly Delegation**

**CONSENT AGENDA - None**

**SITTING AS THE BOARD OF LICENSE COMMISSIONERS - None**

### **ADJOURN**

**PRESIDENT'S EXECUTIVE SUMMARY**

**MINUTES – TCM 1/10/11; TCM 1/18/11 & Exec.; TCM 1/24/11; TCM 1/27/11;**

**and TCM 1/31/11**

## **BILLS**

## **TOWN ADMINISTRATOR'S REPORT**

## **APPOINTMENTS AND RECOGNITIONS**

### **1. Resignations**

**a. Glen Manor House Authority J.Calhoun**

**b. Open Space Committee (2) J.Sousa**

**L.Ujifusa**

**c. Canvassing Authority S. Salvador**

**d. Juvenile Hearing Board S. Salvador**

### **2. Request for Town Council Liaison C.Weissinger**

**a. Conservation Commission**

### **3. Requests for Appointment**

**a. Economic Development Committee**

**b. Harbor Commission**

**c. Redevelopment Agency**

**TCM 2/14/11 Agenda**

**APPOINTMENTS AND RECOGNITIONS – Continued**

**3. Requests for Appointment - Continued**

- d. Solid Waste/Recycling Study Committee**
- e. Charter Review Committee**
- f. Town Center Committee**
- g. Conservation Commission**

**4. Request to formally disband the following committees: R.G.Driscoll**

- a. Land Use Committee**
- b. Park Ave Enhancement Committee**
- c. Tax Relief Study Committee**

**OLD BUSINESS**

**1. Phase II Storm Water compliance – IDDE/Fuss & G.Crosby/L.Pedro**

**O'Neill preliminary results (fr. 1/24/11)**

**2. Request Report on Progress of Limiting Unauthorized J.W.Robicheau**

**Refuse and Failure to Recycle at the Transfer Station**

**3. Recommendations to Close the Transfer Station R.G.Driscoll  
Enterprise Fund Budget Gap (fr. 1/24/11)**

- a. **Transfer Station Procedures**
- b. **Transfer Station Pit Replacement**
- 4. **Request to Accept Code Red Proposal (fr. 1/10/11 & 1/24/11) R.G.Driscoll**
- 5. **Request to Rescind Personnel Ordinance 93-4-20 B D.P.Faucher**  
**(fr. 1/10/11)**
- 6. **Request for Concurrence for Use of former Founder's Grove R.G.Driscoll**  
**Site as a new DOT Maintenance Facility/RIDOT (fr. 1/10/11)**
- 7. **Request Approval of Amendments to the FY 10-11 Budget D.P.Faucher**  
**July-December 2011**
- 8. **Request Council Action and Decision on the Portsmouth L.Fitzmorris**  
**Landfill Issue**

## **NEW BUSINESS**

- 1. **Request to Advertise for Zoning Change V.L.Gorton,Jr.**  
**Map 77, Lot 113, Prudence Island, from Residential (R20)**  
**to Commercial**
- 2. **Request for Approval Portsmouth Charter Review G.Easley**  
**Committee By-laws**
- 3. **Request for Support: Request to Divest Municipal C.Gray**  
**Retirement Funds of any Hess stock/LNG Working Group**

4. Request Retroactive Approval of Grant  
Application/Tree R.G.Driscoll  
Commission

5. Retirement of Deputy Fire Chief Robert W. Church D.P.Faucher

TCM 2/14/11 Agenda

Page 3

### **NEW BUSINESS – Continued**

6. Request to Commence Hiring Process for  
Replacement D.P.Faucher  
Firefighter /Letter of Intent to Retire from Firefighter  
Lieutenant Kevin R. Jenks

7. Request to Approve Issuance of Request for  
Proposals D.P.Faucher  
(RFPs) For Auction Services

8. Request Council Amend Resolution Exemption from D.E.Dolce  
Taxation of the Real Estate of Certain Income Eligible  
Senior Citizens

9. Request to approve Tax Vouchers 20110214 01 - D.E.Dolce  
20110214 03

### **CORRESPONDENCE**

1. Resignation of Planning Board Administrative Officer-

**G.W.Russell**

**Executive Secretary**

**2. Request for Resolution Support**

**a. Preliminary America's Cup Races/Town of Middletown**

**K.H.Clancey**

**b. America's Cup Challenge/Town of South  
Kingstown D.S.Holberton**

**c. Extended Producer Responsibility/Town of  
Jamestown C.A.Fernstrom**

**COMMISSION AND SUB-COMMITTEE MEETING MINUTES**

**1. Charter Review Committee G.Easley**

**2. Melville Park Committee E.Rizy**

**FUTURE MEETINGS**

**Feb. 9 – 7:00 p.m. – Town Council Meeting with Aquidneck Island  
Planning**

**Commission and Economic Development Committee**

**Feb. 28 – 7:00 p.m. – Town Council Meeting**

**EXECUTIVE SESSION**

**RIGL 42-46-5 (a) (2) Possible Litigation – Wind Turbine Generator**

**RIGL 42-46-5 (a) (2) Collective Bargaining**

## **ADJOURN**

**The public is welcome to any meeting of the Town's boards or its committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office at 683-2101 at least three (3) business days prior to the meeting.**

**POSTED: 2/9/11**